

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Albany Apartments  
3030 W. 21<sup>st</sup> Place**

**Tuesday, November 20, 2007  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**



**B      Operations & Facilities Committee**  
***Committee Report***

1.     **A.      #157**   Ratification of the extension of, and the increase of the contract amount of contract No. 0601 with Delta Demolition Inc., in the amount of \$1,076,104.00, for the provision of demolition services at Ida B. Wells Apartments. (*Sanji Jain*)
2.     **A.      #158**   Approval of ratification of Contract Modification with Friedler Construction Company, in the amount of \$246,066.00, for additional work related to the family housing renovation of Dearborn Homes. (*Al Clark*)
3.     **A.      #159**   Recommendation to award contract for the family housing renovation at Washington Park Low Rises. Recommended Awardee: O.A.K.K. Construction Co., Inc., in the amount of \$9,902,000.00. (*Al Clark*)
4.     **A.      #160**   Recommendation to award a contract for the family housing renovation at Dearborn Homes. Recommended Awardee: Michuda Construction, Inc., in the amount of \$28,251,470.00. (*Al Clark*)
5.     **A.      #161**   Recommendation to exercise the first option to extend Contract No. 6061 with LCM Architects, Ltd., not-to-exceed \$500,000.00, for the provision of Third Party Certifications. (*Debra Moo-Young*)
6.     **A.      #162**   Recommendation to execute Option Year One for the following Environmental Consultants for environmental remediation services at Mixed Income Developments: Environmental Design International, Inc.; Weston Solutions; Carnow, Conibera & Asso.; and Camp Dresser & McKee. (*Carl Byrd*)

**C      Tenant Services Committee**  
***Committee Report***

1.     **A.      #163**   Recommendation to negotiate and enter into a Funding Agreement for FY2008 with the Central Advisory Council, in the amount of \$1,673,687.00 and the Senior Housing Advisory Council, in the amount of \$360,000. (*Linda Kaiser*)
2.     **A.      #164**   Recommendation to extend the Intergovernmental Agreement with the Chicago Department of Human Services, in an amount not-to-exceed \$1,500,000.00, to provide supportive services to CHA residents. (*Linda Kaiser*)

3. **A. #165** Recommendation to amend the Intergovernmental Agreement with the Chicago Department of Aging, in the amount of \$250,000.00, to provide supportive social services in CHA designated senior resident buildings.  
*(Linda Kaiser)*
4. **A. #166** Recommendation to extend Contract No. 0575 with The Community Builders, not-to-exceed \$450,000.00, for Community and Supportive Services at the Madden Park/Wells/Darrow Homes Redevelopment.  
*(Bryce White)*

***Las Resolution No. Used - #166***

***Totaled Items approved - 17***